

April 2005 AGENDA

California Environmental Education Interagency Network (CEEIN)

Date: April 21, 2005

Time: 9:30 a.m. to 11:30 a.m.

Location: Resources Agency 15th floor, room 1506-12, "Large Conference Room"

Lead: Bill Andrews

Note taker: Bobbie Winn

Facilitator: Bill Andrews

Backup Lead: Ed Wong

BRING YOUR OWN COFFEE

SNACKS WILL BE PROVIDED!



AGENDA

	Item	Lead	Time	Action
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes Update Outstanding Action Items Distribute "What's New in Your World" 	Bill Andrews	9:30 – 9:40	Distribute Sign-In Sheet
2.	<u>Committee Reports & Discussion</u> <p>Administration & Organization</p> <ul style="list-style-type: none"> Updated Roster and Committee Membership Lists EE Compendium Update Present wording in handbook on Membership and Committee sections <p>Leadership & Legislation</p> <ul style="list-style-type: none"> AB 1721 Update SB 373 Update Education and the Environment Initiative Update <p>Environmentality</p> <ul style="list-style-type: none"> Grand Prize Ceremony Report School Site Visitations-Portfolio checkout Introduction of New JCEC Consultant 	<p>Bill Bill/Ed Tom Mays</p> <p>Andrea Joanne Kay</p> <p>Ed Bill</p>	<p>9:40 – 10:20</p> <p>10 min</p> <p>15 min</p> <p>25 min</p>	<p>Info</p> <p>Info & Discussion</p> <p>Info</p>
3.	<u>Presentation</u> <ul style="list-style-type: none"> California Math/Science Project: CDE Math and Science Leadership Office 916/323-4963 	Lisa Fassett	10:20 – 10:50	Info & Discussion
4.	<u>What's New In Your World</u> <ul style="list-style-type: none"> Announcements 	All	10:50 – 11:15	Info
5.	<u>Meeting Wrap-Up</u> <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop May Meeting Agenda Evaluate Meeting 	Bill	11:15 – 11:30	Discussion

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.